

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of **REGENCY PETROLEUM COMPANY LIMITED** (The Company) will be held on **Monday, June 8, 2026 at 3:30pm at the Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston, St Andrew** to consider and, if thought fit, pass the following Resolutions:

## ORDINARY BUSINESS:

### 1. To receive the report of the Directors and the Audited Financial Statements for the year ended 31 December 2025:

#### Resolution No. 1

"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2025, be and are hereby received and adopted."

### 2. To appoint Directors:

Article 102 of the Company's Amended Articles of Incorporation provides that at the annual general meeting subsequent to the first Annual General Meeting of the Company 1/3 of the Directors (except the Managing Director) shall retire every year. One (1) director will retire under this Article - Director Edgar Bennett who being eligible offers himself re-election.

#### Resolution No. 2

THAT Director Edgar Bennett retiring by rotation and being eligible for re-appointment be and is hereby re-elected a Director of the Company.

### 3. To fix the remuneration of the Directors.

#### Resolution No. 3:

THAT the amount of \$1,773,333.00 included in the Audited Accounts of the Company for the year ended December 31, 2025, as remuneration for their services as Directors be and is hereby approved.

### 4. To appoint the Auditors and authorize the Directors to fix the remuneration of the Auditors.

#### Resolution No. 4:

THAT McKenley & Associates, Chartered Accountants, having signified their willingness to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.

**DATED THIS 28th day of February 2026  
BY ORDER OF THE BOARD**



**Janice A.M Grant Talfe**  
Corporate Secretary

## REGISTERED OFFICE: 93 Great George Street, Savanna la Mar, Westmoreland

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A Proxy need not be a member of the Company

If you are unable to attend, we enclose a Form of Proxy for your convenience. This should be completed and deposited with the Secretary at the Registered Office of the Company, at 93 Great George Street, Savanna-la-Mar, Westmoreland, not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamps and cancelled by the person signing the Proxy.



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